

Agenda - Information Systems Committee

Door County GOVERNMENT CENTER, 421 Nebraska Street, Sturgeon Bay (Room A324)

WEDNESDAY, SEPTEMBER 6, 2006, 4:30 PM

1. Call Meeting to Order, 4:30 PM
2. Establish a Quorum – members present
3. Adopt the Agenda
4. Approve IS Committee Meeting Minutes of August 2, 2006
5. **Real Property Listing**
 - 5.1. Office Update
 - 5.2. Travel Requests – Annual State Meeting – Wausau – September 19-22
 - 5.3. Approve Vouchers
6. **Register of Deeds**
 - 6.1. Office Update
 - 6.1.1. FYI – Resolution 23-93
 - 6.2. Travel Requests - None
 - 6.3. Approve Vouchers
7. **Land Information Office (LIO) Coordinator**
 - 7.1. Report Balance of County LIO Account
 - 7.2. Approve Software Maintenance
 - 7.3. Status of on-going Projects
 - 7.4. Travel/Training Requests
8. **Information Systems**
 - 8.1. Help Desk Statistics August
 - 8.2. Old Business
 - 8.2.1. DCJC Status Check (Video Systems)
 - 8.2.2. Update on City of SB Phone System Install
 - 8.2.3. 2007 IS Budget – Where we are at in the new process
 - 8.3. New Business
 - 8.3.1. Approve negotiation with Spillman (See Spillman Software License Agreement-Section 10)
 - 8.3.2. Discussion Kevin O'Donnell City Administrator and staff. Shared Information Systems.
 - 8.4. FYI
 - 8.5. Travel Requests
 - 8.5.1. Tim U, GIPAW Annual Conference, Wisconsin Rapids, WI 10/4-10/6
 - 8.5.2. Bob M, Lori K, Tim U, IMS/21 Users Group Annual Conference, Appleton, WI 11/1
 - 8.6. Approve Vouchers
9. **Set Next Regularly Scheduled Meeting Date**
10. **Adjourn Meeting**

***** Please Note: Deviation from order shown may occur *****